

DK EDITIONS SARL DISSOLVED

France · 395180490

SUMMARY

DK EDITIONS SARL is a dissolved Limited liability company (SARL) registered in France, incorporated in 1994 (about 32 years ago), dissolved in 2020. It has share capital of €8k. It has 1 director / officer on record. Its 2018 accounts report equity of €18k, a profit of €9k. Signals for review: a connected person matches a politically exposed person (Q66501212).

IDENTITY

Jurisdiction	France
Registration no.	395180490
KYBE ID	FR-395180490
Legal form	5499
Incorporated	1994-06-09
Dissolved	2020-05-22
Status	dissolved
Share capital	€8k
Registered address	36 RUE DES GRANDS CHAMPS, 75020 PARIS 20

RISK ASSESSMENT

16_{/100} LOW RISK

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Business fragmentation

+16

A director is shared across 23 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

DIDIER Klein matches **Didier Klein** — Q66501212

Politically exposed person

DIDIER Klein matches **Didier Klein** — Q66501426

OWNERSHIP & PEOPLE

DIDIER Klein Liquidateur

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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